

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, April 16, 2009**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 16, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Gary Farley led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The March 2009, Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS

Donald Todd submitted a written statement wherein he suggests the county "tighten our belts and control spending." Plus, he submitted a bonus page of other thoughts selected from a Republican Party county convention held in February of this year.

Otherwise, of the six citizens commenting, all in reference to the building of new schools, one opposed, five were in favor.

**G. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were elected.
- 2. The appointment of Mac Nolen was confirmed to the Central Tennessee Solid Waste Planning Region to replace Linda Stevens.
- 3. Three vacancies on the Emergency Communications Board were announced.

**H. UNFINISHED BUSINESS**

**I. PUBLIC HEARINGS – 6:30 P.M.**

- 1. The Conditional Use Permit Request, 09-A004, 4750 East Jefferson Pike, submitted by Kay Hendrix, was approved with conditions.

## **J. REPORTS BY STANDING COMMITTEES**

### **1. PURCHASING COMMITTEE REPORT**

- A. The Monthly Report was approved

### **2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to authorize General Fund Budget Amendments for:
  - 1. Pet Adoption & Welfare Services
  - 2. Sheriff's Department
  - 3. Long Term Disability
- B. The Flu Shot Program was renewed.
- C. The EAP Program was awarded to Life Services
- D. General Purpose School Fund Budget Amendments were approved.
- E. The Education Capital Projects were approved.
- F. A resolution to authorize the renewal of CIGNA as Third – Party Administrator for Employee Health Insurance was approved.
- G. A resolution to authorize the move forward with the building of two Middle Schools and the acceptance of construction bids were approved.
- H. A resolution to authorize \$22 million Capital Outlay Note and amend the previous resolution adopted October 16, 2008 was approved.
- I. A resolution to authorize the issuance of “General Obligation Refunding Bonds” was approved.
- J. A resolution to authorize funds for the new Smyrna Clerk's building was approved.
- K. A resolution to allow Consolidated Utility to purchase dirt from Lane Agri-Park site was approved.
- L. State and federal grants for the Soil Conservation District were approved.
- M. A resolution to authorize the application for a Juvenile Accountability Block Grant was approved.
- N. A resolution to approve an application for Energy Efficiency Conservation Block Grant was approved.
- O. A resolution to approve the partnership with the City of Murfreesboro in regard to ‘Neighborhood Stabilization Program’ was approved.
- P. Authorization of the renewal of STOP Violence Against Women Grant was approved.

- Q. A resolution to approve the application for American Recovery and Reinvestment Act (STOP) Violence Against Women Grant was enacted.
- R. A resolution in support of a grant contract with the Tennessee Department of Military and Emergency Management Agency in regard to Hurricane Gustav was approved.
- S. Authority to compensate certain members of the Records Commission was provided.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

**5. PUBLIC SAFETY COMMITTEE**

- A. No Report

**6. PUBLIC WORKS & PLANNING COMMITTEE**

- A. A resolution to change the speed limit to 20 MPH in Jamison Downs and Rockvale Meadows was approved.
- B. A resolution for a Drainage Easement in Royal Glen was approved.

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolutions to adopt a Strategic Economic Development Plan and affirm compliance with Federal Title VI Regulations were adopted.

**8. ANY OTHER BUSINESS**

**Commissioner Mike Sparks wishes Mr. James F. Wall of Smyrna a happy 90<sup>th</sup> birthday.**

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:00 pm.

---

Georgia Lynch, Rutherford County Clerk

---

Rick Spence, Legislative Secretary

**\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**